

EXECUTIVE COUNCIL OF IOWA

AGENDA

MAY 23, 2011

1. Introduction of Attendees
2. Approval of minutes of meeting held May 16, 2011
3. Personal Appearance –
 - A. David L. Dorff, Assistant Attorney General will be present to request approval for the Department of Natural Resources to transfer Lake Petocka Park to the City of Bondurant.
TAB # 1
4. Approval of Out-of-State Travel
 - Other than Federal Funds – Travel Requests – Pages 1 – 7
TAB # 2 Page 1 (More Than Three Persons)
TAB # 3 Page 2 (More Than Three Persons)
TAB # 4 Page 3 (Registration)
TAB # 5 Page 6 (Registration)
 - Federal Funds – Travel Requests – Pages 8 – 14
TAB # 3 Pages 12 – 13 (More Than Three Persons)
5. Out of State Travel Waivers
6. Travel Request Changes – Page 15
7. Outside Counsel – Page 15
TAB # 6
8. Payment of Cost Items – Pages 15 - 17
9. Renewal Memberships – Page 17 - 18
TAB #'s 7, 8, 9, 10 and 11
10. Information Items – Page 18
TAB # 12

OTHER THAN FEDERAL FUNDS

1	Laracuate, Shelley	Commerce - Prof. Lic.	Omaha, NE	Conference:
	Accountancy Board Member		from Ankeny	National Association of State Boards of Accountancy (NASBA) Western Regional and New Board Member Orientation
	Prev Trips this year:	0 Staff Attending:	6	Depart: 6/7/2011
	Anticip Trips this year:	1 Mode:	Personal Vehicle	Return: 6/11/2011
	21741000019	Registration	\$0.00	State
	TAB # 2	Airfare\Train	\$0.00	Federal
		Total	\$130.00	Other 100%
		NASBA/License Fee		Conference Start 6/8/2011
				Conference End 6/10/2011
2	Williams, Robert	Commerce - Prof. Lic.	Omaha, NE	Conference:
	Accountancy Board Member		from Mason City	National Association of State Boards of Accountancy (NASBA) Western Regional and New Board Member Orientation
	Prev Trips this year:	0 Staff Attending:	6	Depart: 6/7/2011
	Anticip Trips this year:	1 Mode:	Personal Vehicle	Return: 6/11/2011
	21741000018	Registration	\$0.00	State
	TAB # 2	Airfare\Train	\$0.00	Federal
		Total	\$130.00	Other 100%
		NASBA/License Fee		Conference Start 6/8/2011
				Conference End 6/10/2011
3	Berger, Jeff	Education	Bozeman, MT	Conference:
	Chief Financial Officer		from Des Moines	CCSSO Rural Chiefs Meeting
	Prev Trips this year:	3 Staff Attending:	1	Depart: 6/7/2011
	Anticip Trips this year:	6 Mode:	Airplane	Return: 6/10/2011
	28203262	Registration	\$0.00	State
		Airfare\Train	\$0.00	Federal
		Total	\$0.00	Other 100%
		CCSSO		Conference Start 6/7/2011
				Conference End 6/10/2011
4	Benson, Cheryl	Education	Fredericksburg, VA	Conference:
	Consultant, Ed Programs		from Des Moines	Produce University sponsored by the National Food Service Management Institute (NFSMI)
	Prev Trips this year:	0 Staff Attending:	1	Depart: 6/6/2011
	Anticip Trips this year:	1 Mode:	Airplane	Return: 6/10/2011
	28203259	Registration	\$0.00	State
		Airfare\Train	\$0.00	Federal
		Total	\$0.00	Other 100%
		NFSMI		Conference Start 6/6/2011
				Conference End 6/10/2011

5	Pennington, Jay	Education	Washington, DC	Conference:				
	Bureau Chief		from Des Moines	NCES Data Request and Data Use Working Group Meetings				
	Prev Trips this year:	1	Staff Attending:	1	Depart:	6/19/2011		
	Anticip Trips this year:	6	Mode:	Airplane	Return:	6/22/2011		
	28203242		Registration	\$0.00	State			
			Airfare\Train	\$0.00	Federal			
			Total	\$0.00	Other	100%	Conference Start	6/20/2011
			NCES				Conference End	6/21/2011
6	Bailey, Don	Iowa Workforce Development	St. Louis, MO	Conference:				
	ITS4		from Marshalltown	IAWP International Educational Conference				
	Prev Trips this year:	0	Staff Attending:	1	Depart:	6/24/2011		
	Anticip Trips this year:	1	Mode:	Personal Vehicle	Return:	6/30/2011		
	95582		Registration	\$0.00	State			
			Airfare\Train	\$0.00	Federal			
			Total	\$1,129.88	Other	100%	Conference Start	6/25/2011
			IWD Funding				Conference End	6/29/2011
7	Rust, Anne	Human Services	West Allis, WI	Conference:				
	RN		from Cherokee	Pro-Act Professional Assault Crisis Re-Cert				
	Prev Trips this year:	0	Staff Attending:	1	Depart:	7/5/2011		
	Anticip Trips this year:	1	Mode:	State Vehicle	Return:	7/8/2011		
	4010519110		Registration	\$500.00	State	100%		
			Airfare\Train	\$0.00	Federal			
			Total	\$1,053.00	Other		Conference Start	7/6/2011
							Conference End	7/8/2011
8	Garner, Dr. Dale L.	Natural Resources	Little Rock, AR	Conference:				
	Wildlife Bureau Chief - PSE 4		from Des Moines	Mississippi Flyway Council and Technical Section Meeting				
	Prev Trips this year:	1	Staff Attending:	4	Depart:	7/21/2011		
	Anticip Trips this year:	5	Mode:	Airplane	Return:	7/23/2011		
	5420516112		Registration	\$100.00	State			
	TAB # 3		Airfare\Train	\$645.00	Federal			
			Total	\$1,215.00	Other	100%	Conference Start	7/22/2011
			Fish and Game Trust				Conference End	7/23/2011

9	Hiatt, Kurt	IPERS	Cheyenne, WY	Conference:				
	Compliance Officer		from Des Moines	61st Annual Conference of State Social Security Administrators (NCSSSA)				
	Prev Trips this year:	0	Staff Attending:	2	Depart:	8/6/2011		
	Anticip Trips this year:	1	Mode:	Airplane	Return:	8/10/2011		
	96570		Registration	\$375.00	State			
			Airfare\Train	\$490.00	Federal			
			Total	\$1,373.80	Other	100%	Conference Start	8/7/2011
			IPERS				Conference End	8/10/2011
10	Huffine, Danielle	IPERS	Cheyenne, WY	Conference:				
	Compliance Officer		from Des Moines	61st Annual Conference of State Social Security Administrators (NCSSSA)				
	Prev Trips this year:	0	Staff Attending:	2	Depart:	8/6/2011		
	Anticip Trips this year:	1	Mode:	Airplane	Return:	8/10/2011		
	96569		Registration	\$375.00	State			
			Airfare\Train	\$490.00	Federal			
			Total	\$1,373.80	Other	100%	Conference Start	8/7/2011
			IPERS				Conference End	8/10/2011
11	Mueller, Donna	IPERS	Lake Geneva, WI	Conference:				
	CEO		from Des Moines	NASRA Annual Conference				
	Prev Trips this year:	1	Staff Attending:	1	Depart:	8/5/2011		
	Anticip Trips this year:	2	Mode:	Airplane	Return:	8/10/2011		
	96568		Registration	\$850.00	State			
	TAB # 4		Airfare\Train	\$300.00	Federal			
			Total	\$2,741.10	Other	100%	Conference Start	8/5/2011
			IPERS				Conference End	8/10/2011
12	Stone, Kathy	Health	Indianapolis, IN	Conference:				
	Division Director		from Des Moines	NASADAD and National Prevention Network Annual Meeting, the CSAP Leadership Summit				
	Prev Trips this year:	2	Staff Attending:	2	Depart:	6/6/2011		
	Anticip Trips this year:	4	Mode:	Airplane	Return:	6/10/2011		
	5883768		Registration	\$450.00	State			
			Airfare\Train	\$390.00	Federal			
			Total	\$1,580.80	Other	100%	Conference Start	6/7/2011
			CSAP				Conference End	6/10/2011

13	Synhorst, Deborah	Health	Indianapolis, IN	Conference:				
	Prevention Consultant		from Des Moines	NASADAD and National Prevention Network Annual Meeting, the CSAP Leadership Summit				
	Prev Trips this year:	0	Staff Attending:	2	Depart:	6/6/2011		
	Anticip Trips this year:	2	Mode:	Airplane	Return:	6/10/2011		
5883767			Registration	\$400.00	State			
			Airfare\Train	\$426.80	Federal			
			Total	\$1,593.60	Other	100%	Conference Start	6/7/2011
			CSAP				Conference End	6/10/2011
14	Wubbena, Charles	Health	North Myrtle Beach, SC	Conference:				
	Board Member		from Waterloo	85th Annual Conference of the National Association of Barber Boards of America				
	Prev Trips this year:	0	Staff Attending:	1	Depart:	9/11/2011		
	Anticip Trips this year:	1	Mode:	Airplane	Return:	9/16/2011		
5883766			Registration	\$150.00	State			
			Airfare\Train	\$675.00	Federal			
			Total	\$1,739.74	Other	100%	Conference Start	9/10/2011
			Retained Fees				Conference End	9/15/2011
15	Klein, MD, Dennis	Health	San Francisco, CA	Conference:				
	Associate State Medical Examiner		from Des Moines	Pediatric Abusive Head Trauma				
	Prev Trips this year:	0	Staff Attending:	1	Depart:	7/6/2011		
	Anticip Trips this year:	1	Mode:	Airplane	Return:	7/9/2011		
5883765			Registration	\$161.00	State			
			Airfare\Train	\$525.00	Federal			
			Total	\$1,917.00	Other	100%	Conference Start	7/7/2011
			Coverdell Grant				Conference End	7/8/2011
16	Nicholls-Blomme, Diana	Health	Washington, DC	Conference:				
	EO2 IA Plan Mang		from Des Moines	SAMHSA-sponsored National Block Grant Conference				
	Prev Trips this year:	0	Staff Attending:	2	Depart:	6/29/2011		
	Anticip Trips this year:	1	Mode:	Airplane	Return:	7/1/2011		
5883770			Registration	\$0.00	State			
			Airfare\Train	\$556.00	Federal			
			Total	\$1,314.80	Other	100%	Conference Start	6/30/2011
			SAMHSA				Conference End	7/1/2011

17	Preuss, Eric	Health	Washington, DC	Conference:
	EO2 IA Plan Mang		from Des Moines	SAMHSA-sponsored National Block Grant Conference
	<i>Prev Trips this year:</i>	0 <i>Staff Attending:</i>	2	<i>Depart:</i> 6/29/2011
	<i>Anticip Trips this year:</i>	1 <i>Mode:</i>	Airplane	<i>Return:</i> 7/1/2011
	5883769	<i>Registration</i>	\$0.00	<i>State</i>
		<i>Airfare\Train</i>	\$556.00	<i>Federal</i>
		<i>Total</i>	\$1,314.80	<i>Other</i> 100%
		SAMHSA		<i>Conference Start</i> 6/30/2011
				<i>Conference End</i> 7/1/2011
18	Henderson, Curtis	Public Safety	Grand Rapids, MI	Conference:
	Captain		from Des Moines	Operation C.A.R.E. (Combined Accident Reduction Effort) International Conference
	<i>Prev Trips this year:</i>	0 <i>Staff Attending:</i>	2	<i>Depart:</i> 6/11/2011
	<i>Anticip Trips this year:</i>	2 <i>Mode:</i>	Personal Vehicle	<i>Return:</i> 6/16/2011
	45012	<i>Registration</i>	\$350.00	<i>State</i> 100%
		<i>Airfare\Train</i>	\$0.00	<i>Federal</i>
		<i>Total</i>	\$1,267.00	<i>Other</i>
				<i>Conference Start</i> 6/12/2011
				<i>Conference End</i> 6/15/2011
19	Leinen, Tim	Public Safety	Grand Rapids, MI	Conference:
	Major		from Des Moines	Operation C.A.R.E. (Combined Accident Reduction Effort) International Conference
	<i>Prev Trips this year:</i>	0 <i>Staff Attending:</i>	2	<i>Depart:</i> 6/11/2011
	<i>Anticip Trips this year:</i>	1 <i>Mode:</i>	Airplane	<i>Return:</i> 6/16/2011
	45013	<i>Registration</i>	\$350.00	<i>State</i> 100%
		<i>Airfare\Train</i>	\$405.00	<i>Federal</i>
		<i>Total</i>	\$1,310.00	<i>Other</i>
				<i>Conference Start</i> 6/12/2011
				<i>Conference End</i> 6/15/2011
20	Grossman, Russ	Public Safety	Tulsa, OK	Conference:
	Field Program Coordinator		from Carroll	Annual IFSTA Validation Conference/Meeting
	<i>Prev Trips this year:</i>	1 <i>Staff Attending:</i>	2	<i>Depart:</i> 7/9/2011
	<i>Anticip Trips this year:</i>	5 <i>Mode:</i>	Airplane	<i>Return:</i> 7/12/2011
	5951268001	<i>Registration</i>	\$0.00	<i>State</i>
		<i>Airfare\Train</i>	\$0.00	<i>Federal</i>
		<i>Total</i>	\$0.00	<i>Other</i> 100%
		Earned Income Account-ISU		<i>Conference Start</i> 7/9/2011
				<i>Conference End</i> 7/12/2011

21	Novak, Randal E. Bureau Chief	Public Safety	Tulsa, OK from Ames	Conference: IFSTA Validation Conference				
	Prev Trips this year:	6	Staff Attending:	2	Depart:	7/9/2011		
	Anticip Trips this year:	10	Mode:	Airplane	Return:	7/11/2011		
	5951292002		Registration	\$0.00	State			
			Airfare\Train	\$0.00	Federal			
			Total	\$0.00	Other	100%	Conference Start	7/9/2011
			Earned Income Account-ISU				Conference End	7/11/2011
22	Mosiman, Mary Deputy of Elections	Secretary of State	Ft. Meyers, FL from Des Moines	Conference: CERA Election Center				
	Prev Trips this year:	1	Staff Attending:	1	Depart:	7/8/2011		
	Anticip Trips this year:	2	Mode:	Airplane	Return:	7/17/2011		
	6352012001		Registration	\$1,375.00	State	100%		
	TAB # 5		Airfare\Train	\$600.00	Federal			
			Total	\$3,595.00	Other		Conference Start	7/9/2011
							Conference End	7/16/2011
23	Bierbaum, Roger E. T ENG EXEC	Transportation	Boise, ID from Huxley	Conference: AASHTO Trns*port Task Force Meeting				
	Prev Trips this year:	6	Staff Attending:	1	Depart:	8/14/2011		
	Anticip Trips this year:	12	Mode:	Airplane	Return:	8/19/2011		
	22987		Registration	\$0.00	State			
			Airfare\Train	\$0.00	Federal			
			Total	\$389.40	Other	100%	Conference Start	8/15/2011
			AASHTO				Conference End	8/19/2011
24	Bierbaum, Roger E. T ENG EXEC	Transportation	Chicago, Il from Huxley	Conference: AASHTO Special Committee on Joint Development				
	Prev Trips this year:	5	Staff Attending:	1	Depart:	7/17/2011		
	Anticip Trips this year:	12	Mode:	Personal Vehicle	Return:	7/20/2011		
	22346		Registration	\$147.00	State			
			Airfare\Train	\$0.00	Federal			
			Total	\$601.00	Other	100%	Conference Start	7/18/2011
			AASHTO				Conference End	7/19/2011

25	Hankins, Ivan	Agriculture	Missoula, MT	Conference:
	W & M Tech		from Des Moines	National Conference on
	Coordinator/Inspector			Weights & Measures
	Prev Trips this year:	0 Staff Attending:	2	Depart: 7/16/2011
	Anticip Trips this year:	0 Mode:	Airplane	Return: 7/21/2011
	97269	Registration	\$350.00	State 100%
		Airfare\Train	\$632.79	Federal
		Total	\$1,775.19	Other
				Conference Start 7/17/2011
				Conference End 7/21/2011
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26	Paxton, Jill	Agriculture	Missoula, MT	Conference:
	W & M Bureau Chief		from Des Moines	National Conference on
				Weights & Measures
	Prev Trips this year:	0 Staff Attending:	2	Depart: 7/16/2011
	Anticip Trips this year:	0 Mode:	Airplane	Return: 7/21/2011
	97270	Registration	\$350.00	State 100%
		Airfare\Train	\$632.79	Federal
		Total	\$1,775.19	Other
				Conference Start 7/17/2011
				Conference End 7/21/2011

FEDERAL FUNDS

27	Goodwin, Douglas	Education	Kansas City, MO from Des Moines	Conference: HIV/AIDS and Human Sexuality Education Region Conference
<i>Prev Trips this year:</i>	1	<i>Staff Attending:</i>	2	<i>Depart:</i> 6/7/2011
<i>Anticip Trips this year:</i>	2	<i>Mode:</i>	State Vehicle	<i>Return:</i> 6/10/2011
28203264		<i>Registration</i>	\$250.00	<i>State</i>
		<i>Airfare\Train</i>	\$0.00	<i>Federal</i> 100%
		<i>Total</i>	\$716.96	<i>Other</i>
				<i>Conference Start</i> 6/8/2011
				<i>Conference End</i> 6/10/2011
28	Peterson, Sara	Education	Kansas City, MO from Des Moines	Conference: HIV/AIDS and Human Sexuality Education Region Conference
	Consultant, Ed Programs			
<i>Prev Trips this year:</i>	1	<i>Staff Attending:</i>	2	<i>Depart:</i> 6/7/2011
<i>Anticip Trips this year:</i>	6	<i>Mode:</i>	State Vehicle	<i>Return:</i> 6/10/2011
28203263		<i>Registration</i>	\$250.00	<i>State</i>
		<i>Airfare\Train</i>	\$0.00	<i>Federal</i> 100%
		<i>Total</i>	\$954.84	<i>Other</i>
				<i>Conference Start</i> 6/8/2011
				<i>Conference End</i> 6/10/2011
29	Wermes, Andrew N.	Education	Kansas City, MO from Des Moines	Conference: SkillsUSA National Leadership Conference
	Consultant			
<i>Prev Trips this year:</i>	1	<i>Staff Attending:</i>	1	<i>Depart:</i> 6/19/2011
<i>Anticip Trips this year:</i>	3	<i>Mode:</i>	State Vehicle	<i>Return:</i> 6/25/2011
28203201		<i>Registration</i>	\$150.00	<i>State</i>
		<i>Airfare\Train</i>	\$0.00	<i>Federal</i> 100%
		<i>Total</i>	\$1,475.00	<i>Other</i>
				<i>Conference Start</i> 6/19/2011
				<i>Conference End</i> 6/24/2011
30	McFadden, Rhonda	Education	Keystone, CO from Des Moines	Conference: 2011 Rocky Mountain Best Practices Institute
	Consultant			
<i>Prev Trips this year:</i>	4	<i>Staff Attending:</i>	2	<i>Depart:</i> 6/12/2011
<i>Anticip Trips this year:</i>	5	<i>Mode:</i>	Airplane	<i>Return:</i> 6/15/2011
28203254		<i>Registration</i>	\$0.00	<i>State</i>
		<i>Airfare\Train</i>	\$560.00	<i>Federal</i> 100%
		<i>Total</i>	\$1,163.48	<i>Other</i>
				<i>Conference Start</i> 6/13/2011
				<i>Conference End</i> 6/15/2011

31	Nelson, Sandra Consultant	Education	Keystone, CO from Des Moines	Conference: 2011 Rocky Mountain Best Practices Institute
<i>Prev Trips this year:</i>	4	<i>Staff Attending:</i>	2	<i>Depart:</i> 6/12/2011
<i>Anticip Trips this year:</i>	5	<i>Mode:</i>	Airplane	<i>Return:</i> 6/15/2011
28203255		<i>Registration</i>	\$0.00	<i>State</i>
		<i>Airfare\Train</i>	\$560.00	<i>Federal</i> 100%
		<i>Total</i>	\$1,163.48	<i>Other</i>
				<i>Conference Start</i> 6/13/2011
				<i>Conference End</i> 6/15/2011
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32	Steffen, Janice Consultant, Ed Programs	Education	Nashville, TN from Des Moines	Conference: School Nutrition Association Conference
<i>Prev Trips this year:</i>	0	<i>Staff Attending:</i>	1	<i>Depart:</i> 7/10/2011
<i>Anticip Trips this year:</i>	2	<i>Mode:</i>	Airplane	<i>Return:</i> 7/13/2011
28203261		<i>Registration</i>	\$450.00	<i>State</i>
		<i>Airfare\Train</i>	\$500.00	<i>Federal</i> 100%
		<i>Total</i>	\$1,419.59	<i>Other</i>
				<i>Conference Start</i> 7/10/2011
				<i>Conference End</i> 7/13/2011
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33	Anderson, Barbara Consultant	Education	New York, NY from Des Moines	Conference: 14th Annual Summer Institute
<i>Prev Trips this year:</i>	0	<i>Staff Attending:</i>	3	<i>Depart:</i> 7/11/2011
<i>Anticip Trips this year:</i>	2	<i>Mode:</i>	Airplane	<i>Return:</i> 7/18/2011
28203257		<i>Registration</i>	\$595.00	<i>State</i>
		<i>Airfare\Train</i>	\$400.00	<i>Federal</i> 100%
		<i>Total</i>	\$2,507.00	<i>Other</i>
				<i>Conference Start</i> 7/11/2011
				<i>Conference End</i> 7/15/2011
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34	Merfeld, Toni Consultant	Education	New York, NY from Des Moines	Conference: 14th Annual Summer Institute
<i>Prev Trips this year:</i>	1	<i>Staff Attending:</i>	3	<i>Depart:</i> 7/11/2011
<i>Anticip Trips this year:</i>	4	<i>Mode:</i>	Airplane	<i>Return:</i> 7/18/2011
28203256		<i>Registration</i>	\$0.00	<i>State</i>
		<i>Airfare\Train</i>	\$400.00	<i>Federal</i> 100%
		<i>Total</i>	\$1,912.00	<i>Other</i>
				<i>Conference Start</i> 7/11/2011
				<i>Conference End</i> 7/15/2011

35	Ledvina, Barbara	Education	San Antonio, TX	Conference:		
	Educational Consultant		from Des Moines	Applied Database Management and Information Delivery Training		
	Prev Trips this year:	0	Staff Attending:	2	Depart:	6/27/2011
	Anticip Trips this year:	4	Mode:	Airplane	Return:	6/30/2011
	28202574		Registration	\$0.00	State	
			Airfare\Train	\$600.00	Federal	100%
			Total	\$1,238.40	Other	
					Conference Start	6/28/2011
					Conference End	6/29/2011
36	Rosenow, Steven	Education	San Antonio, TX	Conference:		
	Management Analyst 4		from Des Moines	Analyst Resource Center Meeting		
	Prev Trips this year:	0	Staff Attending:	2	Depart:	6/27/2011
	Anticip Trips this year:	4	Mode:	Airplane	Return:	6/30/2011
	28203253		Registration	\$0.00	State	
			Airfare\Train	\$600.00	Federal	100%
			Total	\$1,238.40	Other	
					Conference Start	6/28/2011
					Conference End	6/29/2011
37	Maxson, Connie	Education	Seattle, WA	Conference:		
	Bureau Chief		from Des Moines	2011 Joint Governors' Policy Advisors Institute		
	Prev Trips this year:	0	Staff Attending:	1	Depart:	6/8/2011
	Anticip Trips this year:	0	Mode:	Airplane	Return:	6/11/2011
	28203260		Registration	\$0.00	State	
			Airfare\Train	\$0.00	Federal	100%
			Total	\$271.00	Other	
					Conference Start	6/9/2011
					Conference End	6/11/2011
38	Misjak, Karen	College Student Aid	San Francisco, CA	Conference:		
	Executive Director		from Des Moines	NCCEP GEAR UP Annual Conference 2011		
	Prev Trips this year:	1	Staff Attending:	2	Depart:	7/16/2011
	Anticip Trips this year:	3	Mode:	Airplane	Return:	7/20/2011
	28451650112		Registration	\$700.00	State	
			Airfare\Train	\$400.00	Federal	100%
			Total	\$2,408.00	Other	
					Conference Start	7/16/2011
					Conference End	7/20/2011

39	Mujic, Erma	College Student Aid	San Francisco, CA	Conference:		
	GEAR UP Program Planner		from Des Moines	NCCEP GEAR UP Annual Conference 2011		
	Prev Trips this year:	0	Staff Attending:	2	Depart:	7/16/2011
	Anticip Trips this year:	2	Mode:	Airplane	Return:	7/20/2011
	28451650111		Registration	\$700.00	State	
			Airfare\Train	\$400.00	Federal	100%
			Total	\$2,408.00	Other	
					Conference Start	7/16/2011
					Conference End	7/20/2011
40	Harvey, Donna	Department on Aging	Washington, DC	Conference:		
	Director		from Des Moines	National Association of Area Agencies on Aging 2011 Conference		
	Prev Trips this year:	2	Staff Attending:	2	Depart:	7/15/2011
	Anticip Trips this year:	2	Mode:	Airplane	Return:	7/21/2011
	2975231104		Registration	\$500.00	State	42%
			Airfare\Train	\$600.00	Federal	58%
			Total	\$2,850.00	Other	
					Conference Start	7/16/2011
					Conference End	7/20/2011
41	Wulf, Joel	Department on Aging	Washington, DC	Conference:		
	Division Administrator		from Des Moines	National Association of Area Agencies on Aging 2011 Conference		
	Prev Trips this year:	4	Staff Attending:	2	Depart:	7/15/2011
	Anticip Trips this year:	4	Mode:	Airplane	Return:	7/23/2011
	2975231103		Registration	\$500.00	State	42%
			Airfare\Train	\$600.00	Federal	58%
			Total	\$2,850.00	Other	
					Conference Start	7/16/2011
					Conference End	7/20/2011
42	Harvey, Donna	Department on Aging	Washington, DC	Conference:		
	Director		from Des Moines	National Association of State United on Aging & Disability/Home and Community Based Services Conference		
	Prev Trips this year:	1	Staff Attending:	2	Depart:	9/9/2011
	Anticip Trips this year:	2	Mode:	Airplane	Return:	9/14/2011
	2975231101		Registration	\$500.00	State	56%
			Airfare\Train	\$600.00	Federal	44%
			Total	\$2,500.00	Other	
					Conference Start	9/10/2011
					Conference End	9/14/2011

43	Wulf, Joel	Department on Aging	Washington, DC	Conference:
	Division Administrator		from Des Moines	National Association of State United on Aging & Disability/Home and Community Based Services Conference
	<i>Prev Trips this year:</i>	3 <i>Staff Attending:</i>	2	<i>Depart:</i> 9/9/2011
	<i>Anticip Trips this year:</i>	4 <i>Mode:</i>	Airplane	<i>Return:</i> 9/14/2011
	2975231102	<i>Registration</i>	\$500.00	<i>State</i> 56%
		<i>Airfare\Train</i>	\$600.00	<i>Federal</i> 44%
		<i>Total</i>	\$2,500.00	<i>Other</i>
				<i>Conference Start</i> 9/10/2011
				<i>Conference End</i> 9/14/2011
44	Clancy, Erin	Human Services	Providence, RI	Conference:
	Social Worker VI		from Des Moines	NAEYC-Professional Development summit and The National Registry Alliance Board of Directors Meeting
	<i>Prev Trips this year:</i>	0 <i>Staff Attending:</i>	1	<i>Depart:</i> 6/9/2011
	<i>Anticip Trips this year:</i>	2 <i>Mode:</i>	Airplane	<i>Return:</i> 6/12/2011
	4010519111	<i>Registration</i>	\$450.00	<i>State</i>
		<i>Airfare\Train</i>	\$600.00	<i>Federal</i> 100%
		<i>Total</i>	\$2,170.00	<i>Other</i>
				<i>Conference Start</i> 6/9/2011
				<i>Conference End</i> 6/12/2011
45	Zenner, Guy	Natural Resources	Little Rock, AR	Conference:
	Natural Resources Biologist. Research		from Clear Lake	Mississippi Flyway Council and Technical Section Meeting
	<i>Prev Trips this year:</i>	1 <i>Staff Attending:</i>	4	<i>Depart:</i> 7/17/2011
	<i>Anticip Trips this year:</i>	2 <i>Mode:</i>	State Vehicle	<i>Return:</i> 7/23/2011
	5420516111	<i>Registration</i>	\$100.00	<i>State</i>
	TAB # 3	<i>Airfare\Train</i>	\$0.00	<i>Federal</i> 75%
		<i>Total</i>	\$1,110.00	<i>Other</i> 25%
			Fish and Game Trust	<i>Conference Start</i> 7/18/2011
				<i>Conference End</i> 7/23/2011
46	Ehresman, Bruce	Natural Resources	Little Rock, AR	Conference:
	Natural Resources Biologist. Research		from Boone	Mississippi Flyway Council and Technical Section Meeting
	<i>Prev Trips this year:</i>	0 <i>Staff Attending:</i>	4	<i>Depart:</i> 7/19/2011
	<i>Anticip Trips this year:</i>	1 <i>Mode:</i>	State Vehicle	<i>Return:</i> 7/21/2011
	5420516114	<i>Registration</i>	\$100.00	<i>State</i>
	TAB # 3	<i>Airfare\Train</i>	\$0.00	<i>Federal</i> 75%
		<i>Total</i>	\$470.00	<i>Other</i> 25%
			Fish and Game Trust	<i>Conference Start</i> 7/20/2011
				<i>Conference End</i> 7/21/2011

47	Jordet, Richard	Natural Resources	Little Rock, AR	Conference:
	District Law		from Estherville	Mississippi Flyway Council
	Enforcement Supervisor			and Technical Section
	Prev Trips this year:	0	Staff Attending: 4	Depart: 7/19/2011
	Anticip Trips this year:	1	Mode: Personal Vehicle	Return: 7/21/2011
	5420516113	Registration	\$100.00	State
	TAB # 3	Airfare\Train	\$0.00	Federal 75%
		Total	\$1,183.00	Other 25%
		Fish and Game Trust		Conference Start 7/20/2011
				Conference End 7/21/2011
<hr/>				
48	Shearer, Mark	Emergency Management	Dallas, TX	Conference:
	PP3		from Des Moines	Association of Food and
				Drug Officials
	Prev Trips this year:	6	Staff Attending: 1	Depart: 6/17/2011
	Anticip Trips this year:	12	Mode: Airplane	Return: 6/22/2011
	583001388	Registration	\$0.00	State
		Airfare\Train	\$275.00	Federal 100%
		Total	\$1,350.00	Other
				Conference Start 6/18/2011
				Conference End 6/22/2011
<hr/>				
49	Shearer, Mark	Emergency Management	Kansas City, MO	Conference:
	PP3		from Des Moines	National Alliance of State
				Animal Agriculture
	Prev Trips this year:	5	Staff Attending: 1	Depart: 6/12/2011
	Anticip Trips this year:	12	Mode: State Vehicle	Return: 6/15/2011
	583001387	Registration	\$0.00	State
		Airfare\Train	\$0.00	Federal 100%
		Total	\$765.00	Other
				Conference Start 6/13/2011
				Conference End 6/15/2011
<hr/>				
50	Becker, Denny	Public Safety	Scottsdale, AZ	Conference:
	Program Administrator &		from Des Moines	4th Annual Northwest
	Alcohol Programs			Alcohol Conference
	Prev Trips this year:	0	Staff Attending: 1	Depart: 7/12/2011
	Anticip Trips this year:	3	Mode: Airplane	Return: 7/16/2011
	61328	Registration	\$189.00	State
		Airfare\Train	\$450.00	Federal 100%
		Total	\$1,450.00	Other
				Conference Start 7/13/2011
				Conference End 7/15/2011

51	Berger, James E ENG EXEC	Transportation	Burlington, VT from Ankeny	Conference: AASHTO Subcommittee on Materials
<i>Prev Trips this year:</i>	0	<i>Staff Attending:</i>	1	<i>Depart:</i> 7/31/2011
<i>Anticip Trips this year:</i>	2	<i>Mode:</i>	Airplane	<i>Return:</i> 8/5/2011
22988		<i>Registration</i>	\$475.00	<i>State</i>
		<i>Airfare\Train</i>	\$589.30	<i>Federal</i> 100%
		<i>Total</i>	\$2,049.40	<i>Other</i>
				<i>Conference Start</i> 8/1/2011
				<i>Conference End</i> 8/5/2011
<hr/>				
52	Schmitt, Dr. David State Veterinarian	Agriculture	Rosemont, IL from Des Moines	Conference: 2011 NCUSAHA Summer Meeting
<i>Prev Trips this year:</i>	0	<i>Staff Attending:</i>	1	<i>Depart:</i> 6/7/2011
<i>Anticip Trips this year:</i>	0	<i>Mode:</i>	State Vehicle	<i>Return:</i> 6/9/2011
96725		<i>Registration</i>	\$50.00	<i>State</i>
		<i>Airfare\Train</i>	\$0.00	<i>Federal</i> 100%
		<i>Total</i>	\$547.46	<i>Other</i>
				<i>Conference Start</i> 6/7/2011
				<i>Conference End</i> 6/9/2011

5. **Out of State Travel Waivers**

6. **Travel Request Changes**

A. Wessel, Lynda

Emergency Management

Traveling To: San Francisco, CA

Conference: 2011 National UASI and Homeland Security Conference

Reason: Ms. Wessel, for medical reasons has not been cleared for air travel, Michael Raes will attend as an alternate for the agencies' non-disaster grant programs that will be discussed at the Conference.

Old Cost: \$2,240.00

New Cost: \$2,240.00

B. Hanson, Lori

Natural Resources

Traveling To: Atlanta, GA

Conference: EPA Regional/State/Local Dispersion Modelers Workshop

Reason: Increase in airfare.

Old Cost: \$1,129.00

New Cost: \$1,283.00

7. **Outside Counsel**

- A. The Department of Justice, Attorney General's office requests retention of outside counsel pursuant to Iowa Code section 13.3(1) to represent the defendants in *Central Iowa Construction Trades Council et al. v. Branstad et al*, No. 4:11-cv-202, a suit in federal court challenging Executive Order no. 69.

Firm: Nyemaster, Goode, West, Hansell, & O'Brien, P.C.

Attorney: Richard J. Sapp

700 Walnuts, Suite 1600

Des Moines, IA 50309

Rate: Not to exceed \$275.00 per hour

TAB # 6

8. **Payment of Cost Items**

- A. Patterson Law Firm L.L.P..... \$96.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Heidi Pendleton v. Ft. Dodge Correctional Facility, State of Iowa and Second Injury Fund

B. Patterson Law Firm L.L.P..... \$96.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Debbie Miller v. State of Iowa and Second Injury Fund

C. Patterson Law Firm L.L.P..... \$714.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Craig Utech v. University of Iowa Hospitals and Clinics, State of Iowa and
Second Injury Fund

D. Patterson Law Firm L.L.P..... \$180.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Scherrer v. University of Iowa Hospitals and Clinics; State of Iowa and
Second Injury Fund.

E. Patterson Law Firm L.L.P..... \$278.50
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Maureen Kimmerle v. State of Iowa and Second Injury Fund

Julie Pottorff, Deputy Attorney General, has reviewed these invoices and
recommends payment.

F. Davis, Brown, Koehn, Shors & Roberts, P.C.....\$1,423.85
The Davis Brown Tower
215 10th Street, Suite 1300
Des Moines, IA 50309-3993
Legal Services to state agencies on issues related to the visa status of
prospective state employees

Julie Pottorff, Deputy Attorney General, has reviewed the invoices and
recommends payment. Payment will be made from the funds of the
Department of Administrative Services, Information Technology Enterprise.

G. Dorsey & Whitney, LLP\$19,971.76
P.O. Box 1680
Minneapolis MN 55480-1680
Community Development Div. of the Department of Economic Development

Julie Pottorff, Deputy Attorney General, has reviewed invoice and
recommends payment. Payment will be made from the DED.

- H. Dow, Lohnes PLLC.....\$674.21
1200 New Hampshire Ave NW Suite 800
Washington, DC 20036
Iowa Public Television

Julie Pottorff, Deputy Attorney General, has reviewed this invoice and recommends payment. Payment will be made from the funds of Iowa Public Television.

- I. Davis, Brown, Koehn, Shors & Roberts, P.C.....\$1,629.00
The Davis Brown Tower
215 10th Street, Suite 1300
Des Moines, IA 50309-3993
Legal Services to state agencies on issues related to the visa status of prospective state employees

Julie Pottorff, Deputy Attorney General, has reviewed the invoices and recommends payment. Payment will be made from the funds of the Department of Economic Development.

- J. Davis, Brown, Koehn, Shors & Roberts, P.C.....\$615.00
The Davis Brown Tower
215 10th Street, Suite 1300
Des Moines, IA 50309-3993
Legal Services to state agencies on issues related to the visa status of prospective state employees

Julie Pottorff, Deputy Attorney General, has reviewed the invoices and recommends payment. Payment will be made from the funds of the Department of Administrative Services, Information Technology Enterprise.

- K. Wandro & McCarthy, P.C.\$10,075.00
2501 Grand Avenue, Suite B
Des Moines, IA 50312

Julie Pottorff, Deputy Attorney General, has reviewed invoices and recommends payment. Payment will be made from the funds of the Unclaimed Property Fund.

9. **Renewal Memberships**

- A. Administrative Services in National Association of State Chief Information Officers (NASCIO) in the amount of \$8,000.00 for July 1, 2011 - June 30, 2012. (Previous amount was \$8,000.00.) Other agencies: No: Funding Source: Other Funds: ITE Revolving Fund

TAB # 7

B. Education in National Association of State Approving Agencies in the amount of \$500.00 for July 1, 2010 - June 30, 2011. (Previous amount was \$450.00.) Other agencies: No: Funding Source: Federal Funds

C. Education in National Association of State Directors of Teacher Education and Certification in the amount of \$4,000.00 for July 1, 2011 - June 30, 2012. (Previous amount was \$4,000.00.) Other agencies: No: Funding Source: Other Funds: BOEE Fees

TAB # 8

D. Education in National Consortium for Health Science Education in the amount of \$2,500.00 for July 1, 2010 - June 30, 2012. (Previous amount was \$2,500.00.) Other agencies: No: Funding Source: Federal Funds

TAB # 9

E. Iowa Comm. Network in National Association of State Technology Directors in the amount of \$3,500.00 for January 1, 2011 - January 1, 2012. (Previous amount was \$3,500.00.) Other agencies: No: Funding Source: Other State Funds: ICN Revolving Fund

TAB # 10

F. Iowa Workforce Development in National Assn. of Government Labor Officials (NAGLO) in the amount of \$1,500.00 for July 1, 2011 - June 30, 2012. (Previous amount was \$1,500.00.) Other agencies: No: Funding Source: State General Fund/Federal Funds

TAB # 11

G. Iowa Workforce Development in Occupational Safety & Health State Plan Assn. (OSHSPA) in the amount of \$100.00 for July 1, 2011 - June 30, 2012. (Previous amount was \$100.00.) Other agencies: No: Funding Source: State General Fund/Federal Funds

10. Information Items

A. Civil Reparations Trust Fund Balance as of May 16, 2011 is approximately \$112,779.13.

TAB # 12

B. Department of Public Safety sustained storm damage to Iowa State Patrol District Offices on July 9, 2009. Repairs have been made, the remaining amount of this allocation, \$8,643.28 will be reverted and this allocation closed.

C. Department of Public Safety sustained water damage to District 1 Office on November 6, 2009. Repairs have been made, the remaining amount of this allocation, \$1,462.75 will be reverted and this allocation closed.

EXECUTIVE COUNCIL
2011 MAY 18 AM 9:39

THOMAS J. MILLER
ATTORNEY GENERAL



Department of Justice

TAB # 1

ADDRESS REPLY TO:
ENVIRONMENTAL AND FARM DIVISIONS
LUCAS STATE OFFICE BUILDING
321 E 12TH, GROUND LEVEL, ROOM 018
DES MOINES, IOWA 50319
PHONE: (515) 281-5351
FAX: (515) 242-6072

May 16, 2011

Ms. GeorgAnna Madsen, Administrative Secretary
Executive Council of Iowa
State Capitol Building
LOCAL MAIL

Re: Approval of Lake Petocka Park land transfer to the City of Bondurant

Dear Ms. Madsen:

On behalf of the Iowa Department of Natural Resources, I am requesting that the Executive Council approve the transfer of Lake Petocka Park in Polk County to the City of Bondurant without consideration under the provisions of Iowa Code section 461A.32. The second paragraph of section 461A.32 authorizes the Executive Council, on recommendation of the Natural Resource Commission, to transfer lands under the Commission's jurisdiction to cities for park purposes.

By resolution, the City of Bondurant has requested the transfer of this state-owned property that the city has managed since the early 1960's. The City currently manages the park under an agreement with the DNR. The City has performed park maintenance activities and made numerous capital improvements at Lake Petocka Park since the early 1960's. The City has not requested or received any assistance with maintenance activities from the DNR for many years. The City believes it will be easier to justify additional City funded work at the park if the property is owned by the City. The Natural Resource Commission recommended Council approval of the transfer at its regularly scheduled meeting on March 10, 2011.

Conveyance is by state land patent with a required clause providing for reversion of the land to the state in the event it ceases to be used as a public park. After the Executive Council has approved the transfer, I will arrange for preparation and issuance of the patent and supporting certificate.

Ms. GeorgAnna Madsen
May 16, 2011
Page 2

Please notify me when this request will be considered by the Executive Council so I can be present to answer any questions the Council might have. Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read "David L. Dorff", with a large, stylized flourish at the end.

DAVID L. DORFF
Assistant Attorney General
Environmental Law Division
Phone: (515) 281-5351
E-mail: ddorff@ag.state.ia.us

cc: Julie F. Pottorff, Deputy Attorney General
Kevin Szcodronski, Todd Rozendaal and Travis Baker, DNR



TAB # 2

STATE OF IOWA

Governor Terry E. Branstad
Lt. Governor Kim Reynolds

IOWA DEPARTMENT OF COMMERCE
PROFESSIONAL LICENSING & REGULATION

MEMORANDUM

TO: Executive Council

FROM: Shari Fett, Bureau Chief *Shari Fett*

DATE: May 18, 2011

2011 MAY 19 PM 12:30
EXECUTIVE COUNCIL

This memorandum is written to explain why there are five people requesting attendance at the National Association of State Boards of Accountancy (NASBA) Western Regional and New Board Member Orientation in Omaha, Nebraska on June 8 – June 10, 2011.

The Western Regional Meeting is for state accountancy board members. This year's regional meeting will be discussing licensing mobility, AICPA codification efforts, firm name issue, ethics, and discipline/enforcement. All of these issues are critical areas of importance to state boards.

Offered before the onset of the regional meeting is a "New Board Member Orientation" program. Three of those that we have requested be given approval to attend are new board members (Shelly Laracuente, Robert Williams, and Mary Ann Schramm (on board one year)) and will gain invaluable information from their attendance of this program. NASBA is paying the registration fee, hotel and mileage to Omaha for these three board members to encourage attendance.

Thank you for your consideration.



EXECUTIVE COUNCIL

STATE OF IOWA

TERRY E. BRANSTAD, GOVERNOR
KIM REYNOLDS, LT. GOVERNOR

2011 MAY 11 AM 11:25

DEPARTMENT OF NATURAL RESOURCES
ROGER L. LANDE, DIRECTOR

To: Executive Council
From: Diane Ford, Interim Division Administrator, Conservation and Recreation Division
Date: May 11, 2011
Subject: Travel request for DNR staff to attend the Mississippi Flyway Council Meeting

- The Iowa Department of Natural Resources is a member of the Mississippi Flyway Council (MFC), a coalition of 14 states, 3 Canadian provinces, the Canadian Wildlife Service, and the U.S. Fish and Wildlife Service.
- The MFC coordinates management of migratory bird populations and the delivery of habitat conservation programs in central North America, i.e., the Mississippi Flyway.
- The MFC meets in July each year to review the status of migratory bird populations, review and revise migratory bird management policies, and formulate hunting regulations.
- Each state has a designated voting representative on the MFC (Dr. Garner), the MFC Game Bird Technical Section (Mr. Zenner), which coordinates management and hunting of 32 species of ducks and geese and 6 species of shorebirds, the MFC Non-Game Bird Technical Section (Mr. Ehresman), which coordinates management of all non-game migratory birds, and the MFC Law Enforcement Section (Mr. Jordet), which reviews all migratory bird protection regulations.
- A democratic process is used by the Game Bird, Non-Game Bird, and Law Enforcement Sections to develop recommendations on policies, management programs, and hunting regulations in the Flyway.
- A democratic process is used by the Council to endorse or reject the recommendations from the Game Bird, Non-Game Bird, and Law Enforcement Sections.
- **Without representation, Iowa's, including 40,000+ migratory game bird hunters, do not have input into the development of the migratory bird hunting regulations and monitoring programs that are essential to sustaining bird populations and making biologically-sound management decisions.**
- **Lack of representation will result in Iowa's migratory bird hunting regulations and monitoring programs being dictated by the U.S. Fish and Wildlife Service.**
- **Iowa's migratory bird hunters annually contribute \$28 million to the Iowa economy.** Having input into the development of the hunting regulations that control this activity is critical to maintaining this economic benefit.

Dr. Garner, DNR Wildlife Bureau Chief, is Iowa's representative on the MFC. He carries the voting privileges for Iowa on the Council. These voting privileges cannot be transferred to Technical Section representatives. MFC recommendations are used by the U.S. Fish and Wildlife Service to set final rules and regulations for waterfowl and other migratory game birds for the Mississippi Flyway.

Mr. Zenner, the DNR Waterfowl Research Biologist, is Iowa's representative on the MFC's Migratory Game Bird Technical Section. This group advises the MFC on migratory game bird regulations and management strategies. Mr. Zenner serves on 10 working committees (chairs the Adaptive Harvest Management and Upper Region Regulations Committees), is Treasurer for the MFC, and is the MFC representative on the national Adaptive Harvest Management Working Group, a coalition of migratory game bird biologists from across North America that has been working collectively for 15 years to develop a more objective, data-driven process for

formulating waterfowl hunting regulations and assessing the impacts of those regulations on waterfowl populations and recreational opportunities.

Mr. Ehresman, DNR Wildlife Diversity Biologist, is Iowa's representative on the Migratory Non-Game Bird Technical Section, which advises the MFC on migratory non-game bird management issues of importance to central North America.

Mr. Jordet, DNR Enforcement Supervisor, is Iowa's representative on the MFC Law Enforcement Committee. The MFC Law Enforcement Committee advises the Council on issues specifically related to law enforcement of migratory game and non-game bird regulations. Mr. Jordet is also in charge of the waterfowl enforcement training program in Iowa and gains much information from other flyway members on training issues.

Terry E. Branstad
GOVERNOR
Kim Reynolds
LT. GOVERNOR

TAB # 4



Donna M. Mueller
CHIEF EXECUTIVE OFFICER

EXECUTIVE COUNCIL

2011 MAY 17 AM 9:35

May 16, 2011

To: The Executive Council
The Honorable Terry E. Branstad, Governor
The Honorable Matt Schultz, Secretary of State
The Honorable David A. Vaudt, Auditor of State
The Honorable Michael L. Fitzgerald, Treasurer of State
The Honorable William Northey, Secretary of Agriculture and Land Stewardship

I am writing to explain our request for Ms. Donna Mueller, IPERS Chief Executive Officer to attend the National Association of State Retirement Administrators Annual Conference.

The NASRA annual conference is a highlight for the association and its members, largely due to the networking and information sharing. There are typically about 30 hours of program for conference participants. Presentations are on a variety of subjects including investment management, world events applicable to the pension industry, actuarial, data processing, health care and significant happenings in each of the states and territories.

Ms. Mueller is also President-elect as such contributed greatly to the agenda's focus on changes in public pension plans (the expansion of hybrid and defined contribution plans), communicating changes to the membership (main focus in the director's workshop), and investment challenges in the emerging markets, positioning for inflation, and risk management.

I respectfully request your support of this valuable opportunity for IPERS and Ms. Mueller.

Thank you for your attention to this matter.

Sincerely,

A handwritten signature in black ink that reads "Leon J. Schwartz". The signature is written in a cursive, flowing style.

Leon J. Schwartz
Chief Operations Officer

MATT SCHULTZ
SECRETARY OF STATE



TAB # 5
LUCAS BUILDING, 1ST FLOOR
DES MOINES, IOWA 50319

EXECUTIVE COUNCIL
2011 MAR 19 11:11:02

OFFICE OF THE IOWA SECRETARY OF STATE

RE: Mary Mosiman – out of state travel request (635 – 2012001)
Justification of registration fee

Mary Mosiman will be attending five (5) of the required 12 classes needed for Certified Elections/Registration Administrator certification in July 2011. **The registration fee for each course is \$275.** The cost savings of having Mary attend the five (5) courses in one segment instead of five (5) separate trips are listed below and are based on attending the courses in Ft Meyers, FL at current market prices.

Airfare	2,400.00	(4 additional flights @ \$600 ea)
Ground Transportation	400.00	(8 additional cab fares @ \$50 ea)
Overnight Accommodations	968.00	(8 additional overnights @ \$121 ea)
Meals	344.00	(8 additional days of meals @ \$43 ea)
	<u>\$ 4,112.00</u>	

EXECUTIVE COUNCIL

THOMAS J. MILLER
ATTORNEY GENERAL

JULIE F. POTTORFF
DEPUTY ATTORNEY GENERAL



TAB # 6

Address Reply To:
1305 E. Walnut Street
Des Moines, Iowa 50319
Telephone: 515/281-3349
Fax: 515/281-4209
Julie.Pottorff@iowa.gov

Iowa Department of Justice

May 19, 2011

GeorgAnna Madsen
Executive Secretary
Executive Council
State Capitol
L-O-C-A-L

Re: Retention of Outside Counsel

Dear GeorgAnna:

Our office requests appointment of outside counsel pursuant to Iowa Code section 13.3(1) to represent the defendants in *Central Iowa Construction Trades Council et al. v. Branstad et al.*, No. 4:11-cv-202, a suit in federal court challenging Executive Order No. 69 and implementation of the executive order by state officials. Based on circumstances surrounding the public discussion over the use of project labor agreements including statements from both our office and the Governor's office on the enforceability of project labor agreements and related agreements executed prior to issuance of Executive Order No. 69, the Attorney General has determined that he should disqualify himself from representing the defendants in this case.

The Governor has contacted Richard J. Sapp of the Des Moines law firm of Nyemaster, Goode, West, Hansell, & O'Brien, P.C., 700 Walnut, Suite 1600, Des Moines, Iowa, 50309, who has agreed to represent the defendants. Attorneys who would be handling the case for the Nyemaster firm include: Richard J. Sapp at \$275 per hour; Frank B. Harty at \$275 per hour; Matthew R. Eslick at \$160 per hour; and Ryan Koopmans at \$160 per hour. These rates reflect a significant discount from the firm's usual charges.

Mr. Sapp may utilize additional attorneys in the firm if, in his professional judgment, additional attorney support is necessary. The hourly rates for any additional attorneys in the firm will not exceed the discounted rate of \$275 per hour.

Accordingly, our office recommends that the Nyemaster firm be retained to represent the defendants in this matter at the rates specified above. Payment of the legal fees will be from the General Fund.

Sincerely,

A handwritten signature in cursive script that reads "Julie F. Pottorff".

JULIE F. POTTORFF
Deputy Attorney General

Executive Council of Iowa
 Capitol Building
 Des Moines, Iowa 50319
 Phone: 515 281-5368
 FAX: 515 281-7562

REQUEST FOR MEMBERSHIP APPROVAL

DEPARTMENT REQUESTING MEMBERSHIP: Dept. of Administrative Services, Information Tech. _____

NAME OF ORGANIZATION: Nat'l. Association of State Chief Information Officers (NASCIO) _____

NEW MEMBERSHIP _____ **RENEWAL** ☒ **MEMBERSHIP PERIOD:** 7/1/11 - 6/30/12 _____
 (Beginning and ending dates)

MEMBERSHIP FEE OR DUES AMOUNT \$ 8000.00

Funding Source: State General Fund ☐ Other State Funds ☐ _____

Federal Funds ☐ **Other Funds** ☒ (ITE Revolving Fund) _____

If Renewal, previous year amount. \$ 8000.00

DO OTHER DEPARTMENTS BELONG TO THIS ORGANIZATION? ☐ Yes ☒ No

If yes, please list: _____

Please describe why your department should have an additional membership _____

WILL THIS MEMBERSHIP REQUIRE AND PAY FOR OUT-OF-STATE TRAVEL? ☒ Yes ☐ No

If yes, list the anticipated number of trips per year and their purpose: The annual membership fee includes registration fees for 2 annual conferences. Typically, NASCIO picks up the registration & hotel, and up to \$500 in travel expenses for 2 participants from each state for both conferences. Additional trips are sometimes necessary, depending on individual committee assignments or strategic initiatives.

DESCRIBE WHY THIS MEMBERSHIP IS IMPORTANT TO THE WORK OF YOUR DEPARTMENT.

NASCIO is the national association of state Chief Information Officers. This organization allows us to benefit from the experiences of other states and share IT solutions.

DESCRIBE HOW MEMBERSHIP IN THIS ORGANIZATION WILL BENEFIT THE TAXPAYERS OF THE STATE OF IOWA.

NASCIO allows us to collaborate with other states and reduces our cost to develop solutions and solve problems. In addition, it provides research, communication assistance and advocacy regarding e-government, privacy, security, code re-use, IT management, and finance. This enables us to provide better service to Iowans in these areas.

DESCRIBE THE FREQUENCY AND TYPE OF CONTACTS YOU EXPECT YOUR DEPARTMENT TO HAVE WITH THIS ORGANIZATION: Frequent E-mail messages, numerous conference calls with association personnel and members for consultation, advice, and joint initiatives. Also two annual conferences.

Requested by: [Signature]
 (Department Head Signature)

Date: 5/9/11

Phone: 201-3273

DOM: Approval ☒ Disapproval ☐

Signature [Signature] **Date** 5/12/11

EXECUTIVE COUNCIL
 2011 MAY 17 10:15

Executive Council of Iowa

Capitol Building
Des Moines, Iowa 50319
Phone: 515 281-5368
FAX: 515 281-7562

TAB # 8

REQUEST FOR MEMBERSHIP APPROVAL

DEPARTMENT REQUESTING MEMBERSHIP: Education _____

NAME OF ORGANIZATION: National Association of State Directors of Teacher Education and Certification
(NASDTEC)

NEW MEMBERSHIP _____ RENEWAL ☒ MEMBERSHIP PERIOD: 07/01/11 - 6/30/12 _____
(Beginning and ending dates)

MEMBERSHIP FEE OR DUES AMOUNT \$4000 _____

Funding Source: State General Fund ☐ Other State Funds _____ Federal Funds

☐ Other Funds ☒ BOEE Fees _____

If Renewal, previous year amount. \$ 4000 _____

DO OTHER DEPARTMENTS BELONG TO THIS ORGANIZATION? ☐ Yes ☒ No

If yes, please list: _____

Please describe why your department should have an additional membership _____

WILL THIS MEMBERSHIP REQUIRE AND PAY FOR OUT-OF-STATE TRAVEL? ☒ Yes ☐ No

If yes, list the anticipated number of trips per year and their purpose: Three trips to annual meetings and current states meetings

DESCRIBE WHY THIS MEMBERSHIP IS IMPORTANT TO THE WORK OF YOUR DEPARTMENT:

NASDTEC provides three areas of information: 1) state by state data base of information for teacher licensure; 2) sharing of information between states; and 3) provides access to NASDTEC clearinghouse of individuals who have had licenses revoked or suspended in other members states.

DESCRIBE HOW MEMBERSHIP IN THIS ORGANIZATION WILL BENEFIT THE TAXPAYERS OF THE STATE OF IOWA.

Access to the nationwide data base helps us to issue licenses only to quality teachers who can advance the goals for education. We cannot access this database without this membership.

DESCRIBE THE FREQUENCY AND TYPE OF CONTACTS YOU EXPECT YOUR DEPARTMENT TO HAVE WITH THIS ORGANIZATION: Attendance at meetings, entries to the clearinghouse, inquiries about the clearinghouse, faxes, phone calls, and e-mails.

Requested by: Jeff Berger, CFO 4/26/11 _____

(Department Head Signature)

Phone: 515.281.3968

DOM: Approval ☒ Disapproval ☐

Signature [Signature] Date 4/30/11

EXECUTIVE COUNCIL
2011 MAY 17 AM 10:14

Executive Council of Iowa

Capitol Building
Des Moines, Iowa 50319
Phone: 515 281-5368
FAX: 515 281-7562

TAB #9

REQUEST FOR MEMBERSHIP APPROVAL

DEPARTMENT REQUESTING MEMBERSHIP: Education

NAME OF ORGANIZATION: National Consortium for Health Science Education

NEW MEMBERSHIP _____ RENEWAL X MEMBERSHIP PERIOD: July 1, 2010 to June 30, 2011.
(Beginning and ending dates)

MEMBERSHIP FEE OR DUES AMOUNT \$2,500

Funding Source: State General Fund ☐ Other State Funds ☐

Federal Funds X Other Funds ☐

If Renewal, previous year amount. \$ 2,500

DO OTHER DEPARTMENTS BELONG TO THIS ORGANIZATION? ☐ Yes ☒ No

If yes, please list: _____

Please describe why your department should have an additional membership _____

WILL THIS MEMBERSHIP REQUIRE AND PAY FOR OUT-OF-STATE TRAVEL? ☐ Yes ☒ No

If yes, list the anticipated number of trips per year and their purpose:

A conference is held yearly but no state funds are anticipated for travel.

DESCRIBE WHY THIS MEMBERSHIP IS IMPORTANT TO THE WORK OF YOUR DEPARTMENT:

This membership is important The National Consortium on Health Science and Technology Education is a national partnership of individuals and organizations with a vested interest in health science education. The consortium was organized in 1991 to stimulate creative and innovative leadership for ensuring a well prepared healthcare workforce. In April 2009, the name of the consortium was officially changed to the National Consortium for Health Science Education (NCHSE).

Driven by high cost, rapid technological changes, increased demand for health services, and dramatic employment growth in the healthcare community, a variety of studies, proposals, and legislative initiatives continue to emerge. Each of these studies, proposals, and initiatives has an impact on health science education programs nationwide that prepare healthcare employee candidates.

Membership in this organization will ensure that the state of Iowa is keeping current with the requirements for health education.

DESCRIBE HOW MEMBERSHIP IN THIS ORGANIZATION WILL BENEFIT THE TAXPAYERS OF THE STATE OF IOWA.

By participating in the Consortium, the state of Iowa will be assisting schools in reducing duplication and fragmentation of healthcare educational efforts and assist in positioning all health programs in the state to meet the human resource demands of the healthcare industry.

DESCRIBE THE FREQUENCY AND TYPE OF CONTACTS YOU EXPECT YOUR DEPARTMENT TO HAVE WITH THIS ORGANIZATION:

Teleconference calls possibly 2 to 3 times a year and a possible conference once a year.

Requested by: [Signature]
(Department Head Signature)

Date: 9/22/11

Phone: 281-3968

jeff.berger@iowa.gov

DOM: Approval ☒ Disapproval ☐

Signature: [Signature]

Date: 1/30/11

IVE COUNCIL
17 JAN 11

Executive Council of Iowa

Capitol Building
Des Moines, Iowa 50319
Phone: 515 281-5368
FAX: 515 281-7562

TAB # 10

REQUEST FOR MEMBERSHIP APPROVAL

DEPARTMENT REQUESTING MEMBERSHIP: 336

NAME OF ORGANIZATION: National Association of State Technology Directors

NEW MEMBERSHIP ☐ **RENEWAL** ☒ **MEMBERSHIP PERIOD:** 1-1-2011 to 1-1-2012
(Beginning and ending dates)

MEMBERSHIP FEE OR DUES AMOUNT \$ \$3500

Funding Source: State General Fund ☐ Other State Funds ☒ ICN Revolving Fund

Federal Funds ☐ **Other Funds** ☐

If Renewal, previous year amount. \$ \$3500

DO OTHER DEPARTMENTS BELONG TO THIS ORGANIZATION? ☐ Yes ☒ No

If yes, please list: _____

Please describe why your department should have an additional membership _____

WILL THIS MEMBERSHIP REQUIRE AND PAY FOR OUT-OF-STATE TRAVEL? ☐ Yes ☒ No

If yes, list the anticipated number of trips per year and their purpose: Travel is not required, however it may be beneficial depending on the topics presented at the conferences.

DESCRIBE WHY THIS MEMBERSHIP IS IMPORTANT TO THE WORK OF YOUR DEPARTMENT:

This is the only organization available where state telecommunications and technology issues are addressed and the focus is technical. Various states share concerns, information, and collaborate with vendors for solutions.

DESCRIBE HOW MEMBERSHIP IN THIS ORGANIZATION WILL BENEFIT THE TAXPAYERS OF THE STATE OF IOWA.

The organization helps the ICN determine which technical options are best for Iowa by seeing how other states address similar issues. This saves time and effort, allowing the ICN to speed time to service delivery and avoid service outages.

DESCRIBE THE FREQUENCY AND TYPE OF CONTACTS YOU EXPECT YOUR DEPARTMENT TO HAVE WITH THIS ORGANIZATION:

The members send regular communications asking various questions. They have several special interest groups that have online discussions and a catalog of past discussions. Regional and national meetings address current topics.

Requested by: <u>Dave Lingren</u> (Department Head Signature)	Date: <u>May 11, 2011</u>
Phone: <u>725-4707</u>	E-mail: <u>dave.lingren@iowa.gov</u>

Membership Form 42400

July 2009

DOM: Approval ☒ Disapproval ☐

Signature [Signature]

Date 5/12/11

Executive Council of Iowa
Capitol Building
Des Moines, Iowa 50319
Phone: 515 281-5368
FAX: 515 281-7562

TAB # 11

REQUEST FOR MEMBERSHIP APPROVAL

DEPARTMENT REQUESTING MEMBERSHIP: Iowa Workforce Development

NAME OF ORGANIZATION: National Assn. of Government Labor Officials (NAGLO)

NEW MEMBERSHIP ☐ RENEWAL ☒ MEMBERSHIP PERIOD: 7-1-2011 - 6-30-2012
(Beginning and ending dates)

MEMBERSHIP FEE OR DUES AMOUNT \$ 1,500.00

Funding Source: State General Fund ☐ Other State Funds ☐
Federal Funds ☐ Other Funds ☒ 50 State 50 Federal

If Renewal, previous year amount. \$ 1,500.00

DO OTHER DEPARTMENTS BELONG TO THIS ORGANIZATION? ☐ Yes ☒ No

If yes, please list: _____

Please describe why your department should have an additional membership _____

WILL THIS MEMBERSHIP REQUIRE AND PAY for OUT-OF-STATE TRAVEL? ☒ Yes ☐ No

If yes, list the anticipated number of trips per year and their purpose: One or two meetings a year
which are optional _____

DESCRIBE WHY THIS MEMBERSHIP IS IMPORTANT TO THE WORK OF YOUR DEPARTMENT.

To meet with Labor Commissioner's from other states to gain insight into how they handle different problems
and therefore gain knowledge on different situations. _____

DESCRIBE HOW MEMBERSHIP IN THIS ORGANIZATION WILL BENEFIT THE TAXPAYERS OF THE
STATE OF IOWA.

Gain knowledge in area's of OSHA, Wage Enforcement, Child Labor, Boiler and Elevator Inspections.

DESCRIBE THE FREQUENCY AND TYPE OF CONTACTS YOU EXPECT YOUR DEPARTMENT TO HAVE
WITH THIS ORGANIZATION: Monthly by e-mail & phone

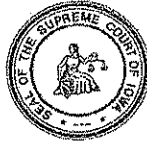
Requested by: Muel A. Mow Date: 5-12-11
(Department Head Signature)

Phone: _____ E-mail: _____

DOM: Approval ☒ Disapproval ☐

Signature: [Signature] Date: 5/12/11

EXECUTIVE COUNCIL
2011 MAY 17



TAB # 12

STATE COURT ADMINISTRATOR
Iowa Judicial Branch Building
1111 East Court Avenue
Des Moines, IA 50319

DAVID K. BOYD
State Court Administrator

May 16, 2011

EXECUTIVE COUNCIL
2011 MAY 18 AM 9:39

GeorgAnna Madsen
Administrative Secretary
Executive Council of Iowa
State Capitol
LOCAL

RE: Civil Reparations Trust Fund

Dear Ms. Madsen:

Please be advised that on May 16, 2011, the Civil Reparations Trust Fund received a payment of \$100,000. The funds were received in satisfaction of a judgment entered in *Mark J. Kimbel and Deborah A. Kimbel v. Alliance Concrete Construction, L.L.C.*, Scott County Case Number LACV111736. This will raise the available balance in the trust fund to approximately \$112,779.13, subject to any action taken by the Executive Council of which I have not yet been made aware.

If you have any questions feel free to contact me.

Sincerely,

A handwritten signature in black ink, appearing to read "D. K. Boyd", written over a horizontal line.

David K. Boyd
Court Administrator

DKB/tms